



NCTTA Exec. Board Meeting
December 5th, 2003
Motions

Board members present (13)

Ngai-Chi Chung (NG), Jason Yoon (JY), Willy Leparulo (WL), Dan Wang (DW),
Zhiyong Zhou (Zh), Paul Schrimpf (PS), Andrew Holm (AH), Jack Wu (Jwu), Howard
Teng (HT), Wei Lin (WEI), Seemant Teotia (ST), Jon Mar (JM), Tiger (TR)

Not present: Michelle Hu, Jason Lam, Terry Lok, Christian Lillieroos, Tim Titrud, Philip
DiCiero, Dale Young, Jason Sun

Motions

Motion I: Moved to forfeit Nan Jiang of Georgia State in all of his matches for playing
on the Varsity team as a Professor.

Proposed by (WL) Seconded by (WEI)

Passed 11-0 (Jon Mar and Tiger absent)

Motion II: Moved to forfeit 4th seeded player from univ. of Illinois for arriving late vs.
Univ. of Wisconsin for only that match.

Proposed by (WEI) Seconded by (ST)

Passed 10-0 Abstentions: (TR), (PS), (ZH)

Motion III: Moved to have Harvard Univ. Player Sam Shen's matches replayed by
someone else with caveat that if not possible then Harvard forfeits the matches due to
player's ineligibility.

Proposed by (AH) Seconded by (WL)

Failed 7-4 (1 abstention TR) and Ngai-Chi Absent

Motion IV: NCTT will ask each of the 5 schools (Northeastern, MIT, Boston Univ., Wesleyan, Tufts) the choice of asking them to forfeit the match against Harvard or allow Harvard a choice to replay with a remaining member of the A Team, except those who already played in the team tie.

Proposed by (JW) Seconded by (WL)

Passed 8-0 (WEI) abstained and Ngai-Chi, Jon Mar, Dan Wang stepped out

Addendum: Jason Yoon (JY) will write the message with Andrew H. being allowed to view it before it is sent out.

Motion V: Move to elect Seemant as Eligibility Director and Willy to help him.

Proposed by (WL) Seconded by (JW)

Passed 10-0 (WEI) abstained Ngai-Chi & Jon Mar absent

Motion VI: Move to have Willy host an online Refresher course for all new Division Directors at start of year.

Proposed 12-0 Ngai-Chi absent

Motion VII: Move that the board adjourn

Proposed by (JY) Seconded by (WL)

Passed 13-0